

CTE BOARD MEETING

DRAFT MINUTES

Wednesday, April 27, 2016 10:00 a.m. to 11:00 a.m.

AGC of Utah

2207 South 1070 West Salt Lake City, Utah 84119

Attendees

Board Members: Karen Peterson for Tami Pyfer, Blaire Carruth for Commissioner Buhler, Kevin Crandall, Senator Ann Millner, Greg Paras for Jon Pierpont Rich Thorn, Jared Haines, Richard Cunningham, Ben Hart for Val Hale, Brenda Voisard, Sydnee Dickson, Giselle Jackson

Guests: Mike Palica, Carrie Mayne, Jeremias Solari, Kathy Bounous, Jonathan Clark,

Excused: Deniese Lacey

#	Agenda Item	Presenter
1	Welcome & Introductions <ul style="list-style-type: none">Review Agenda Meeting began at 10:10 am brief review of history of bill: The goal of this board is explore ways to find and coordinate skilled workers with industry.	Rich Cunningham
2	Approval of minutes Jared Haines motioned to approve the minutes. Kevin Crandall seconded motion.	Rich Cunningham
3	Select Board Vice Chair Kevin Crandall nominated Senator Millner. The group voted in favor unanimously.	All
4	Industry Roundtable Introductions of industries represented around the table. ACTION: Giselle is to send contact information of board members to the board.	Rich Cunningham Employer Participants
5	Data Subgroup Update <ul style="list-style-type: none">Reviewed handout CTE Project – Data Matrix.Reviewed milestones handout timeline – generate ideas on how to use the data to formulate recommendations from the board.Richard Cunningham asked if we have collaborated on these types of projects before. Carrie Mayne indicated there have been smaller groups before, but not to this extent.Richard Cunningham’s explained his vision is to create ongoing collaboration to attract industries to Utah and us pull together the workforce and retain companies.Richard Thorn commented “This is a great board. And UCAT is great!”Jared Haines asked about the scope of this project. Carrie	Carrie Mayne

Mayne explained that the board is to look at capacity, workforce alignment, and funding. Relationships and knowledge acquired through participation in the UDA system have helped propel project.

- Carrie Mayne reviewed challenges of measuring the different sources of capacity constraints, such as classrooms, availability, teachers, time, equipment, etc.
- Richard Cunningham would also like the group to look at adults in training. Asked education data people to bring examples as to why adults are not registering for courses. When do capacity problems turn into workforce problems? Hope to use the examples as a narrative.
- Richard Thorn suggested that maybe recruiting soon to be retired experts (ex: welders) as teachers in the future. Possible recommendations to move towards this. Syd Dickson's board is looking at this now. With current laws, they can look at more flexibility for certifications. Looking at what specific qualifications are needed, rather than general teaching credentials. Example: Technology teacher with 25 years of experience does not necessarily need classroom management credits. The School Board may need to look at updating statute in the future. Hopefully, the school boards can make small policy changes to accommodate these circumstances.
- Ann Millner suggested anticipating industry needs and demands. Targeting returning adults, underemployed, high school graduates to think of college AND career. Also discussed how to help the workforce look ahead into their career paths
- Carrie Mayne already looking at how to dashboard this data to make it understandable to the public. Jeremiah Solari reviewed some data analytics functions they are looking into. Tableau is a product that could be built into our website.
- DWS also working with GOED to add more data to the report.
- Richard Cunningham mentioned this data and information to high school counselors and parents.
- Ann would like some mockups for a June presentation where will be getting some feedback from teachers and counselors.
- **ACTION: Carrie and Jeremiahs will look into what they can pull together.**
- Karen Peterson suggested to adapt or enhance Utah Futures, as this is already out there and available to the public to navigate career paths for students.
 - **ACTION: Carrie to get with Laura Hunter**
- Syd Dickson mentioned she met with USHE yesterday about concurrent enrollment, stackable credentials and counseling. How to help counselors help kids to identify what they are interested in. Currently, there are about 350-400 kids per counselor. This ties in nicely with what we are talking about.

	<p>Syd Dickson referred to a bill passed by Representative Arent - Strengthening College and Career Readiness.</p> <ul style="list-style-type: none"> ○ HB0198: http://le.utah.gov/~2015/bills/hbillenr/HB0198.htm <ul style="list-style-type: none"> • Richard Cunningham mentioned we need to make sure the board keeps Rural Utah in mind. • Blaire Carruth noted that USHE has worked with UCAT and USOE on different certifications regarding stackable credentials. How can we get experience to translate into credentials or credits? • Brenda Voisard brought up the example of surgical techs. This career path is easily stackable, but no one knows about these critical jobs and that it is only a 1 year course. • Karen Peterson would like to make sure that the data is also Utah specific and mapped out by county, etc. Carrie Mayne is doing that. • Richard Cunningham would like to make sure this board also includes the role of private sector training providers. • The group asked what the difference was between 5 star jobs and high impact jobs. Carrie Mayne explained they are the same because the ratings are dynamic, based on demand, growth, and wages. 	
6	<p>Q & A</p> <p>Next Steps Data collection will finish 5/15 Will begin full analysis May, June, and July. Then begin writing the analysis narrative. Education Interim will have this on the agenda in the fall. Carrie thanked all partners as this is a difficult project. Jared Haines also thanked all. Kevin Crandall requested the group get access to early drafts of the report (findings, etc) to help the board stay engaged with the topic and to allow the board to take smaller bites and provide feedback.</p> <p>Set next meeting Richard Thorn agreed to host the next meeting: August. 1, 2016 1:00 – 2:30 AGC of Utah 2207 South 1070 West Salt Lake City, Utah 84119</p> <p>Closing Comments – Adjourn Richard Thorn motioned to adjourn non debatable.</p>	Rich Cunningham